



BOARD MEETING AGENDA

MEETING DATE AND TIME		VENUE		
WEDNESDAY 7 JUNE 2023		CORE BSC, COMPTON HOUSE		
ITEM NUMBER	SUBJECT	DECISIONS NEEDED	PRESENTER	TIME
	Welcome and Introductions – please put mobiles on silent	N/A	Michele Davies	17:30 – 17:45
	Apologies for Absence			
	Agreement of minutes of last meeting	Agreement of Minutes		
	Action Update from last meeting for all present	Update on Actions		
1	Budget Update	For noting	Michele Davies	17:45 – 18:15
2	Caradogfest	Outcome	Board	17:45 – 18:00
3	Proclamation Event 24 June 2023		Angharad Walters / Amanda Webber	18:00 – 18:10
4	360 Degree Review	Agreement of Action Plan	Dawn Thomas	18:10 – 18:20
5	Board Meet and Greet Event Update	Dates and Venues	Michele Davies	18:20 – 18:30
6	CORE Building Update		Michele Davies	18:30 – 18:40
7	Events Calendar		Angharad Walters	
7	Any Other Business			18:40 – 18:50
8	Date and time of next meeting	Wednesday 5 July 2023 5.30pm CORE Building	Dawn Thomas	18:50 – 18:55
9	Meeting Close		Michele Davies	18:55 – 19:00